



City of Malibu

MEMORANDUM

To: Mayor Barovsky and the Honorable Members of the City Council, City Manager, Department Heads, City Attorney, City Treasurer, Lt. Gressman, City Employees (via email), Malibu Surfside News and Malibu Times (via facsimile)

From: Lisa Pope, City Clerk

Date: July 27, 2004

Re: Actions from July 26, 2004 Regular City Council meeting

At the regular City Council meeting on Monday, July 26, 2004, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

- 1) Presented a proclamation to Hayden Sohm for his service to the City of Malibu
- 2) Presented a plaque and flag to Former Councilmember Joan House for her service to the City of Malibu
- 3) Presented a City Tile to Dan Wallace for his service to the City of Malibu
- 4) Directed staff to bring back an agenda item regarding a letter of support for the Malibu Film Festival (City Manager)
- 5) Directed staff to review and report back on the issues raised by Ruth White regarding Ramirez Canyon (Public Works)
- 6) Allowed and approved warrant demand numbers 25378 through 25386 and 10000 – 10097 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 313 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$338,051.94. ADP payroll voucher numbers 10985252 – 11249665 were issued in the amount of \$225,115.14. (Administrative Services / City Clerk)
- 7) Approved City Council meeting minutes for the June 28, 2004 Regular City Council meeting (City Clerk)

- 8) Provided changes to Zoning Text Amendment No. 00-003 / Negative Declaration No. 00-005 – An Amendment to Title 17 (Zoning) of Malibu Municipal Code Section 17.40.040(A)(13)(c) (Basements) and Section 17.02.060 (Definitions) to Revise Development Standards and Definitions Related to Basements and continued the hearing to September 13, 2004 (Planning / City Clerk)
- 9) Adopted Resolution No. 04-42 imposing a fee on the collection of solid waste which will be used to support the City's source reduction and recycling efforts (Public Works)
- 10) 1) Postponed consideration of the Malibu Marathon until verification is received from CalTrans that the proposed arrangements will qualify for issuance of a Special Event permit; and 2) direct staff to request that the applicant clarify the proposed financial arrangements with CalTrans and provide verification to the Council that a Special Event permit can be obtained for the use of Pacific Coast Highway under the current arrangements (Parks and Recreation)
- 11) Mayor Pro Tem Stern appointed Chris Frost to the Malibu Public Works Commission (Public Works / City Clerk)
- 12) Deferred Council appointment to the Native American Cultural Resources Advisory Committee (City Clerk)

